



GILA COUNTY FAIR AND RACING COMMISSION

A Commission of the Board of Supervisors of Gila County

The Gila County Fair and Racing Commission will hold a Regular Meeting, open to the public as follows:

Date: Wednesday, August 16, 2017
Time: 6:00 pm
Place: Copper Building,
Administrative Conference Room
1400 E Ash St. Globe, AZ 85501

Agenda is attached.

Dated this 14th day of August, 2017

Bill Byrne – Chairman

Christie Lavin – Secretary

**AGENDA for the
Regular Meeting of the
GILA COUNTY FAIR AND RACING COMMISSION**

**Wednesday, August 16, 2017 at 6:00 PM
Gila County Copper Building
Administrative Conference Room
1400 E Ash St. Globe Az. 85501**

1.0 CALL TO ORDER:

2.0 ROLL CALL: Bill Byrne, Christie Lavin, Floyd Livingood, Melva Enders, Sherron Lavin, Andy Hetrick, Janet Cline

3.0 MINUTES: APPROVAL OF MINUTES OF June 9, 2017

4.0 TREASURER REPORT:

5.0 PRESENTATIONS

5.1 SECOND PRESENTATION AND DISCUSSION OF DRAFT BYLAWS FOR FAIR AND RACING COMMISSION

6.0 RECOMMENDATIONS/NEW BUSINESS

6.1 INFORMATION/DISCUSSION/ACTION FOR APPROVAL OF DRAFT BYLAWS FOR FAIR AND RACING COMMISSION, TO BE SUBMITTED TO GILA COUNTY BOARD OF SUPERVISORS FOR APPROVAL

6.2 INFORMATION/DISCUSSION/ACTION TO APPROVE REQUEST FOR FINANCIAL ASSISTANCE TO THE GILA COUNTY FAIR BOARD FOR IMPROVEMENTS TO LIVESTOCK AREAS

6.3 INFORMATION/DISCUSSION/ACTION TO APPROVE REQUEST TO ADD ADDITIONAL ELECTRONICS TO THE LIVESTOCK SCALES FOR USE AT GILA COUNTY FAIR EVENTS

7.0 CALL TO PUBLIC: *(3 minutes per person) This is the time for the public to comment. Members of the board may not discuss items that are not specifically identified on the agenda already, therefore, pursuant to A.S.R.38-431.0(H), action taken by result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

8.0 FUTURE MEETING DATE: To be decided

9.0 RECOMMENDATIONS/ SUGGESTIONS FOR AGENDA ITEMS FOR NEXT
MEETING

10.0 ADJOURNMENT